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Attorneys for Plaintiffs Loren and Valerie Kruesi

UNITED STATES DISTRICT COURT DISTRICT OF OREGON

Loren and Valerie Kruesi, individuals.

Plaintiffs,

ν.

Linn County, a municipal corporation; and

Bruce Davis; David Snippen; and Rick Campbell, individuals in their individual capacities,

Defendants.

Case No. 6:14-cv-01465-TC

Plaintiffs' Second Amended Complaint

Fourth Amendment Violations, Fourteenth Amendment Violations, *Monell* Violations.

DEMAND FOR JURY TRIAL

Parties

1.

At all material times, Plaintiffs Mr. and Mrs. Kruesi were residents of Jefferson, Oregon and patients protected by the Oregon Medical Marijuana Act (OMMA).

2.

Defendant Linn County is a municipal corporation, organized under the laws of the State of Oregon, with the capacity to be sued. Linn County Sheriff's Office (LCSO) is a department or division of the County. The County is responsible under state law for the torts of its employees acting within the course and scope of their employment.

3.

At all material times, Defendants Deputy Bruce Davis, Detective David Snippen,

and Detective Rick Campbell were working under color of law for Linn County as members of LCSO. They are sued in their individual capacities.

Jurisdiction and Venue

4.

This Court has jurisdiction over Plaintiffs' claims of violations of federal constitutional rights under 28 USC §§ 1331 and 1343.

5.

Venue is proper in the District of Oregon under 28 USC § 1391(b) in that one or more Defendants reside in this district and all of the events giving rise to this claim occurred in this district.

Statement of Facts

6.

Mr. Kruesi owns property in Jefferson, Oregon containing three residences, in one of which Mr. and Mrs. Kruesi reside. The property contains two farms legally growing medical marijuana for multiple patients under the Oregon Medical Marijuana Program (OMMP), one of which is administered by Mr. Kruesi.

7.

On August 30, 2012, Defendants overflew Mr. Kruesi's property and photographed 87 plants growing thereon.

8.

On September 6, 2012, Defendant Davis asked OMMP for the number of patients for whom Mr. Kruesi's property, and other properties in the County, were authorized to grow marijuana plants. An OMMP employee responded that according to OMMP's database, Mr. Kruesi's property was authorized to grow for 11 patients, allowing for 66 mature plants, but their data entry was approximately 5 weeks behind.

9.

Patients with pending applications are protected by the OMMA. Mr. Kruesi's property included plants for 4 such patients on the date of Defendant Davis' inquiry. It was a legal site for 15 patients (11 accepted and 4 pending), allowing for 90 mature plants.

Notwithstanding his knowledge that OMMP's database was weeks behind,

Defendant Davis made no attempt to ascertain whether any of the additional plants were authorized under state law. Instead, he executed an affidavit using the outdated and incomplete information from OMMP's database along with boilerplate information omitting the legal protections afforded pending applicants, and obtained a search warrant listing only one of the three residences on Mr. Kruesi's property.

11.

On September 12, 2012 around 12:00pm, LCSO employees including Defendants Davis, Snippen, and Campbell, executed the search warrant, but refused to permit Mr. Kruesi to examine it when he asked to do so.

12.

The officers learned upon entering the property that there was more than one residence on the property.

13.

Within minutes of their arrival, Mr. Kruesi provided Defendants with the OMMP paperwork authorizing 90 mature plants. At 12:20pm, Defendant Davis called OMMP and confirmed that information was accurate.

14.

Notwithstanding their knowledge that the warrant was invalid, Defendants conducted a search of Mr. Kruesi's property for up to nine hours.

15.

Defendants wrongfully seized a receipt book Mr. Kruesi used for selling car parts that was buried in a pile of papers on the Kruesis' countertop, 13 legal plants and 3 patient registry cards that Mr. Kruesi was responsible for, and other personal property belonging to the Kruesis. The officers destroyed the marijuana plants that they seized and failed to properly store or preserve the marijuana cut from the plants.

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Defendants wrongfully arrested Mr. Kruesi. Mr. Kruesi had to hire a criminal defense attorney to defend the charges brought against him. On July 9, 2014 all charges against Mr. Kruesi were dismissed.

First Claim for Relief:

42 USC § 1983 Fourth Amendment Unreasonable Search And Seizure Claim **Based on Material Omission from Warrant Affidavit**

By Plaintiffs Loren and Valerie Kruesi against Defendant Davis

17.

All preceding paragraphs are incorporated by reference herein.

18.

Acting under color of law, Defendant Davis recklessly or knowingly excluded material information from the search warrant affidavit regarding Mr. Kruesi's property including his knowledge of the effect of pending applications on the legality of marijuana possession and whether OMMP had pending applications for the plants being grown on Mr. Kruesi's property. If Defendant Davis had included these omissions, the affidavit would not have established the probable cause necessary to obtain a warrant to search the Kruesis' home.

19.

As a result of these omissions, Mr. and Mrs. Kruesi suffered economic and noneconomic damages.

Second Claim for Relief:

42 USC § 1983 Monell Unreasonable Search And Seizure Claim Based on a Policy, Custom, or Practice that Violates the Fourth Amendment By Plaintiffs Loren and Valerie Kruesi against Defendant Linn County

20.

All preceding paragraphs are incorporated by reference herein.

/// ///

Mr. and Mrs. Kruesis' Fourth Amendment rights were violated when Defendant Davis recklessly or knowingly excluded material information from the search warrant affidavit about his knowledge of the effect of pending OMMP applications.

22

Plaintiffs are informed and believe that LCSO has a policy, custom, or practice of deliberately or recklessly omitting material information about its knowledge of the effect of pending OMMP applications on the legality of marijuana when seeking warrants.

23.

To remedy this violation, the Kruesis seek economic and noneconomic damages as well as equitable relief.

Third Claim for Relief:

42 USC § 1983 Fourth Amendment Unreasonable Search And Seizure Claim Based on Warrant Lacking Particularity

By Plaintiffs Loren and Valerie Kruesi against Defendants Davis, Snippen, and Campbell

24.

All preceding paragraphs are incorporated by reference herein.

25.

Acting under color of law, Defendants conducted a search and seizure of the Kruesis' property even though they knew or should have known that the warrant lacked particularity because there were multiple residences and growers on the property. The warrant only described one residence and did not indicate who lived there or whether they were a grower.

26.

As a result of this invalid warrant, Mr. and Mrs. Kruesi suffered economic and noneconomic damages.

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Fourth Claim for Relief:

42 USC § 1983 Fourth Amendment Unreasonable Search And Seizure Claim Based on Dissipated Probable Cause

By Plaintiffs Loren and Valerie Kruesi against Defendants Davis, Snippen, and Campbell

27.

All preceding paragraphs are incorporated by reference herein.

28.

Acting under color of law, Defendants continued their search of Mr. Kruesi's property after the probable cause supporting the warrant dissipated. Within the first 20 minutes of Defendants' 9-hour search, Defendants learned from OMMP that Mr. Kruesi's property was legally allowed to have more than the number of plants they photographed.

29.

As a result of Defendants' continuation of the search after knowledge that the warrant was stale, Mr. and Mrs. Kruesi suffered economic and noneconomic damages.

Fifth Claim for Relief:

42 USC § 1983 Fourth Amendment Unreasonable Search and Seizure Claim Based on Arrest without Probable Cause

By Plaintiff Loren Kruesi against Defendants Davis, Snippen, and Campbell

30.

All preceding paragraphs are incorporated by reference herein.

31.

Defendants wrongfully arrested Mr. Kruesi on September 12, 2012.

32.

The arrest was based solely on one page in the receipt book found in Mr. Kruesi's home that was not in plain view and was seized during an unlawful search.

33.

As a result of this unlawful arrest, Mr. Kruesi suffered emotional distress and economic damages.

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Sixth Claim for Relief:

42 USC § 1983 Fourth Amendment Unreasonable Search and Seizure Claim Based on Seizure of Property without Probable Cause

By Plaintiff Loren Kruesi against Defendants Davis, Snippen, and Campbell

34.

All preceding paragraphs are incorporated by reference herein.

35.

Acting under color of law, Defendants seized 13 of Mr. Kruesi's marijuana plants. Neither the illegal arrest, illegal search, nor the overbroad scope of the warrant allowing seizure of plants protected under the OMMA provided a lawful basis for this seizure.

36.

As a result of this unlawful seizure, Mr. Kruesi suffered economic and noneconomic damages.

Seventh Claim for Relief: 42 USC § 1983 Fourteenth Amendment Based on Seizure of Property without Procedural Due Process

By Plaintiff Loren Kruesi against Defendants Davis, Snippen, and Campbell

37.

All preceding paragraphs are incorporated by reference herein.

38.

Mr. Kruesi's Fourteenth Amendment rights were violated when LSCO officers, under color of law, seized and destroyed Mr. Kruesi's 13 legally-possessed marijuana plants punitively and without an adequate pre or post-deprivation remedy.

39.

Neither the illegal arrest, illegal search, nor the overbroad scope of the warrant allowing seizure of plants protected under the OMMA provided a lawful basis for the seizure of Mr. Kruesi's plants without pre-deprivation notice and a hearing.

40.

The destruction of Mr. Kruesi's plants and inadequate storage of the dried marijuana cut from them deprived Mr. Kruesi of a meaningful post-deprivation remedy and failed to adequately protect Mr. Kruesi's interest in the plants.

As a result of the seizure and destruction of his plants, Mr. Kruesi suffered economic and noneconomic damages.

Eighth Claim for Relief:
42 USC § 1983 Monell Fourteenth Amendment Claim
Based on an Unconstitutional Policy, Custom, or Practice
By Plaintiff Loren Kruesi against Defendant Linn County

42.

All preceding paragraphs are incorporated by reference herein.

43.

Mr. Kruesi's Fourteenth Amendment rights were violated when LSCO officers, under color of law, seized and destroyed Mr. Kruesi's 13 legally-possessed marijuana plants without an adequate pre or post-deprivation remedy.

44.

Plaintiffs are informed and believe that LCSO has a policy, custom, or practice of seizing medical marijuana plants, destroying them before a Court determines that they were lawfully seized and inadequately storing or disposing of cut marijuana that an individual may still retain a lawful interest in.

45.

As a result of this violation, Mr. Kruesi seeks economic and noneconomic damages as well as equitable relief.

Damages

46.

Mr. and Mrs. Kruesi suffered emotional distress, shock, humiliation, and stress.

47.

Mr. Kruesi is entitled to reimbursement for expenses incurred in production of the marijuana plants seized.

48.

Mr. Kruesi had to pay for his criminal defense.

Mr. Kruesi criminal arrest and drug charges may affect his future ability to obtain employment and benefits.

Attorney Fees and Costs

50.

Plaintiffs are entitled to attorney fees and costs pursuant to 42 USC § 1988.

Jury Demand

51.

Plaintiffs demand a jury trial.

Prayer for Relief

WHEREFORE Plaintiffs pray for judgment as follows:

- 1. Against all Defendants, noneconomic damages in the amount of \$80,000 for emotional distress;
- 2. Against all Defendants, economic damages in the amount of \$39,000 for the reasonable costs of supplies and utilities associated with the production of the marijuana plants that were seized and destroyed, and/or the value of these plants;
- 3. Against all Defendants, economic damages in the amount of \$15,000 for the attorney fees that Mr. Kruesi spent to defend himself against criminal charges;
- 4. Against all Defendants, economic damages in the amount of \$2,000 for expunging the records of arrest and charges from Mr. Kruesi's record;
- 5. Against Linn County, permanently enjoining law enforcement from using information obtained from OMMP to procure and execute warrants unless the program verifies the particular information law enforcement seeks is up to date and includes accurate data on pending applications on both the date the warrant is sought and the date it is executed;
- 6. Against Linn County, permanently enjoining law enforcement from seizing medical marijuana plants unless the plants or the marijuana harvested from them can and will be preserved until the charges are dropped or brought to

conviction or acquittal and the owner's post-deprivation rights to the marijuana can be determined during a hearing;

7. Against all Defendants, Plaintiffs' costs, disbursements, attorney fees, and such other and further relief as the Court deems just and equitable.

Dated November 7, 2014.

Respectfully submitted,

KIRKLIN THOMPSON & POPE LLP

Kristen Chambers OSB 130882

Attorneys for Plaintiffs Loren and Valerie Kruesi

Certificate of Service

I certify that on November 7, 2014, I caused to be served a copy of the foregoing **Plaintiffs' Second Amended Complaint** by mail and email on the following person:

Gerald L. Warren Law Office of Gerald Warren 901 Capitol St. NE Salem, OR 97301 gwarren@geraldwarrenlaw.com

> Attorneys for Defendants Linn County, Bruce Davis, David Snippen, and Rick Campbell

> > Kristen Chambers